

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

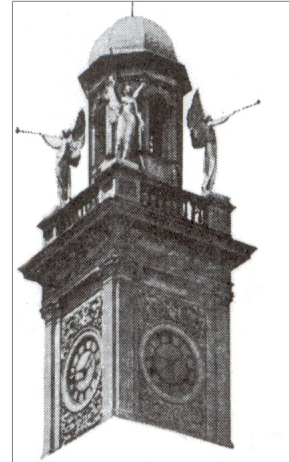
NOVEMBER 5, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

October 29, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Dog Warden: From unappropriated fund to cover services-\$10,000.00
 - Dog Warden: From unappropriated fund to purchase supplies-\$6,000.00
- Budget Transfers:
 - Adult Probation: \$1.68 from Salary to Other, \$194.18 from Benefits to Other and \$.90 from Supply to Other.
 - Adult Probation: \$1.40 from Salary to Other, \$172.91 from Benefits to Other and \$12.88 from Supply to Other.
 - Commissioners/County Obligations: \$497,811.78 from Commissioners Capital Dept. 35 to Commissioners Capital Expense Dept. 43
 - Job & Family Services: Special Projects-\$100,000.00 from Service to Other
 - Prosecutor: \$12,268.65 from Salary to Benefits
 - Treasurer: \$4,500.00 from Benefits to Capital
 - Treasurer: \$4,600.00 from Benefits to Capital

Reject Bid

Auditor's GIS Department (Jean Young)

- Bid No. 2827-Gis End-to End Address Management System

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution to enter into a three year agreement with Friends of the Children's Network of Stark County, Canton, Ohio to lease 4,790 square foot at the Northmark Office Building located at 213 Market Ave. N. suite 200, Canton, Ohio. Effective 1/1/2015 through 12/31/2017 with options to renew two (2) one (1) year extensions totaling \$180,930.72/for three years.
 - 1st year-\$65,670.61
 - 2nd year-\$66,860.92
 - 3rd year-\$66,861.00
- Adopt a resolution to enter into an agreement with J.R. Coleman Senior Outreach Services, Inc. Canton, Ohio for Title XX Adult Day Care Program in the amount of \$30,000.00. Effective 11/5/2014 through 9/30/2015.
- Adopt a resolution to enter into an agreement with Westark Family Services, Inc., Massillon, Ohio for Title XX Subgrant Agreement for the Westark Family Services Home Maker Program in the amount of \$49,770.00. Effective 11/5/2014 through 9/30/2015.

Requisition (Jean Young)

- Veterans: O S A C V S O membership fees for 6 employees-Vendor-Ohio State Association of County Veterans Service Officers-\$300.00 Fund: General.

Non-Encumbered Expense (Jean Young)

- Coroner: Reimburse Harry Campbell for Seminar Registration and Air Fare-\$916.20 Fund: Coroner Laboratory
- Data/IT: Oracle licensing and support-Vendor: Mythics-\$18,559.43 Fund: General
- Engineer: Membership fees-Vendor: Sam's Club-\$110.00 Fund: Motor Vehicle and Gas Taxes

Travel (Jean Young)

- Two Job & Family Services employees seeking \$40.00 to attend Reentry Resource Fair November 13, 2014 in Mansfield, OH.
- Seven Job & Family Services employees seeking \$308.80 to attend Canton District PCSAO Meeting January 15, April 17, July 17 and October 16, 2015 in Coshocton, OH.
- One Job & Family Services employee seeking \$1,000.32 to attend 2015 Supervisor Team Meetings February 17, April 21, June 16, August 18, October 20 and December 15, 2015 in Columbus, OH.

Commissioners (Brant Luther)

- A Resolution Rescheduling the December 24, 2014 and December 31, 2014 Meetings of the Board of Commissioners to Tuesday, December 23, 2014 and Wednesday, December 30, 2014.

Engineer (Rick Flory)

- County Access Management Advisory Committee
 - The Board is requested to appoint Jeff Dutton to the County Access Management Advisory Committee.
- Mill Street Bridge PID # 82417 Project – Resolution of Acceptance and authorize payment retainage in full to Beaver Excavating Company
 - The Board is requested to adopt a resolution accepting the work of Beaver Excavating Company on the Mill Street Bridge PID # 82417 Project and authorize the payment of the balance of retainage, in full.

Sanitary Engineer (Rick Flory)

- Connection Charges/Satisfaction of Mortgage Request
 - Jason and Rachel Greer, for sewer connection charges in the amount of \$1,650.00.
 - Robert and Katrina Moretti, for sewer connection charges in the amount of \$1,650.00.
- Transfer of Stark County Metropolitan Sewer District Service Area to the City of Massillon
 - The Board is requested to approve the transfer of service area of the Metropolitan Sewer District, known as the US 30-Richville Drive Area Annexation area, which encompasses the site of the R.G. Drage Vocational Center, to the City of Massillon and authorizes itself to sign a Bill of Sale.
- Approval of Contractor for Drainlayer Licensing year commencing November 5, 2014 and ending on the last day of February 2015.
 - Dynamerican, 1011 Lake Rd., Medina, OH 44256

Regional Planning (Rick Flory)

- HOME Program Amendment
 - The Stark County Regional Planning Commission is requesting the Board to adopt a resolution to amend the FY 2013 HOME Statement of Objectives and Use of Funds by deleting the Stark County Down Payment Assistance Program.
- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Daniel H & Amber C Henry, married – 8026 Parkford St., Massillon, OH, Jackson Twp. - \$5,998.00
 - Mary P Peebles, unmarried – 15160 Cindell St. Minerva, OH Paris Twp. - \$12,520.00

- Ashley L Ruth, unmarried – 1054 Parkside Ave., Alliance, OH City of Alliance - \$2,481.00
 - Wretha M McMaster, unmarried – 1065 Overland Ave. NE, North Canton, OH, City of North Canton Twp. - \$6,279.15
- Change Order No. 4 (Final) – Waste Water Treatment Plant Improvement Project – Village of Minerva
 - The Board is requested to approve and authorize the President of the Board to sign change order no. 4 (Final) to Stanley Miller Construction Company. This change order is for final quantities and some additional work requested by the Village of Minerva. The total additions for this change order are \$12,809.44. The original contract amount for this project was \$1,689,400.00. The adjusted contract amount factoring in this addition and previous changes is \$1,718,167.17.

Liquor License Request (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the stock transfer a liquor license.
 - TGI Fridays Inc. 4635 Dressler Rd, NW, Jackson Twp., Canton, OH 44708

Municipal Road Funds (Rick Flory)

- Request from the City of Louisville to extend the timeline on the Municipal Road Fund allocations to 2015
 - The City of Louisville is requesting the timeline to utilize the West Main Rebuild Roadway (WCL to Chapel Street – SR44) in the amount of \$34,000.00 and the East Main Street Resurfacing (Mill – Marion) in the amount of \$39,000.00 be extended until December 31, 2015. This will allow the City to add additional general fund money and to apply for a 2015 MRF allocation.

New Funds (Rick Flory)

- Prosecutor-SVAA 2015-SVAA-10203670
- Prosecutor-VOCA 2015-VOCA-10203667

Commissioners (Rick Flory)

- NEOTEC – 2nd Amendment to the Cooperative Agreement for the Northeast Ohio Joint Office of Economic Development
 - The Board is requested to approve and authorize itself to sign the Second Amendment to Cooperative Agreement increasing the annuals dues from \$25,000.00 to \$30,000.00.
- Request for Statements of Qualifications from Architect/Engineer Firms
 - Jobs and Family Services is asking the Board to approve and authorize the request for statements of professional qualifications from Architect/Engineer firms, to assist in the design and development of a new location for the Stark County Children's Network: Child Advocacy Center.

Board Appointment (Rick Flory)

- Reappointment to the Stark County Law Library Resources Board
 - The Board is requested to reappoint Sharon Miller to the Stark County Library Resources Board for the term beginning January 1, 2015 and ending December 31, 2019.

Personnel (Michael Kimble)

- Approve suspension of a Sanitary Engineer employee.

Benefits (Carol Hayn)

- Approve Health Plan Funding rates for 2015.

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

| DAY | DATE | TIME | LOCATION | STAFF | DESCRIPTION |
|------|-------|-------|--------------------|-------|-------------------------------|
| MON | 11/10 | 10:00 | 2 nd FL | | Work Session-To Be Determined |
| TUES | 11/11 | 10:00 | 2 nd FL | | Holiday-All Offices Closed |
| WED | 11/12 | 1:30 | 2 nd FL | | Commissioners Board Meeting |